

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 03, 2021, WITH THE FOLLOWING MEMBERS PRESENT: CLAIRE B. CORCORAN, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND, BONNIE J. BATCHLER, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW THAT THE FEBRUARY 03, 2021 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>**

**IN RE: MINUTES OF REGULAR SESSION...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Batchler,

To approve the minutes of Regular Session of **01/27/2021**.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**LET THE RECORD SHOW:** COMMISSIONER CORCORAN NOTED THE PROCLAMATION DESIGNATING JANUARY 01, 2021 THROUGH APRIL 27, 2022 AS "THE YEAR OF ULYSSES S. GRANT" IN CLERMONT COUNTY HAS BEEN REMOVED FROM THE AGENDA AND WILL BE PRESENTED AT A LATER DATE WHEN IT CAN BE PRESENTED IN PERSON.

**LET THE RECORD SHOW:** A MOTION WAS MADE BY COMMISSIONER BATCHLER, SECONDED BY COMMISSIONER PAINTER TO ADD A PROCLAMATION TO THE AGENDA.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**LET THE RECORD SHOW:** THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, ISSUED A PROCLAMATION DESIGNATING SUNDAY, FEBRUARY 07, 2021 AS "FOUR CHAPLAINS SUNDAY" IN CLERMONT COUNTY (21-0104-006)

**LET THE RECORD SHOW:** COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD.

**LET THE RECORD SHOW:** JULIANNE NESBIT, HEALTH COMMISSIONER, CLERMONT COUNTY PUBLIC HEALTH (CCPH), PROVIDED THE BOARD WITH A BRIEF UPDATE ABOUT THE COVID-19 CASES IN THE COUNTY. MS. NESBIT SHARED THAT CASE RATES ARE ON A DOWNWARD TREND, BUT WE ARE STILL NOT WHERE WE WANT TO BE. VACCINATIONS ARE MOVING FORWARD FOR TIER 1B INDIVIDUALS. MS. NESBIT SHARED THAT THE POPLULATION ELIGIBLE TO RECEIVE VACCINES ARE VERY EAGER AND CLERMONT COUNTY PUBLIC HEALTH IS SO HAPPY TO BE ABLE TO DO THIS TO HELP MAKE A DIFFERENCE WITH OUR

ELDERLY. ACCORDING TO THE STATE WEBSITE DATA, 13,000 CLERMONT COUNTY RESIDENTS HAVE BEEN VACCINATED WHICH IS ABOUT 6.5 PERCENT OF THE POPULATION. NEXT WEEK WILL BE A HEAVY WEEK FOR ADMINISTERING SECOND DOSES OF THE VACCINE WITH 3,000 ALREADY ADMINISTERED.

COMMISSIONER BATCHLER ASKED HOW MANY PEOPLE IN THE TIER 1 CATEGORY HAVE NOT RECEIVED VACCINES. MS. NESBIT REPLIED THAT SHE CANNOT GIVE A NUMBER, BUT THE MAJORITY WHO ARE ELIGIBLE HAVE BEEN ABLE TO BE WORKED INTO A CLINIC AS THERE IS SPACE AVAILABLE. STAFF TURNOVER IS ALSO AN ISSUE WITH NEW EMPLOYEES WHO NEED TO BE VACCINATED IN THAT POPULATION.

COMMISSIONER PAINTER ASKED FOR CLARIFICATION THAT ALL PROFESSIONAL LICENSED PROVIDERS ARE NOT INCLUDED FOR VACCINE ELIGIBILITY. MS. NESBIT SHARED THAT THE STATE GIVES GUIDANCE ON WHO FALLS INTO WHICH CATEGORY AND THAT IS HOW SHE DETERMINES WHO IS ELIGIBLE. SHE ADDED THAT EVERYONE IS BEING EXPOSED, BUT THE STATE'S PLAN IS TO PREVENT DEATHS WHICH MEANS GETTING THE ELDERLY AND MOST VULNERABLE POPULATIONS VACCINATED FIRST.

## **CONSENT AGENDA**

**LET THE RECORD SHOW:** COMMISSIONER CORCORAN STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION:

**LET THE RECORD SHOW:** THOMAS J. EIGEL, COUNTY ADMINISTRATOR, ASKED TO AMEND ITEM #7, SPECIFICALLY TO CHANGE THE EFFECTIVE DATE TO 01/29/2021 FOR BARBARA DEEMER.

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendations with the amendment of the effective date on Item #7 to 01/29/2021 for Barbara Deemer:

- 1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDA THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH BUNKER HILL HAVEN FOR BOYS FOR THE PROVISION OF GROUP HOME SERVICES FOR SAME...21-0114-009...EXECUTED**

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addendum thereto, consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and **Bunker Hill Haven for Boys**, 1050 Garner Road, Hamilton, Ohio 45013, **for the provision of group home services** referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, effective 02/01/2021 through 01/31/2022, pursuant to and in compliance with the terms and conditions specified therein **and contingent upon the release of the required purchase order.**

- 2. IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED**

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Court of Common Pleas Judge Jerry R. McBride Judge Richard P. Ferenc Judge Victor M. Haddad Judge Anthony W. Brock DC# 21-0120-005	Ohio Common Pleas Judges Association	\$800.00 @ \$200.00 each	01/01/2021 through 12/31/2021
Clermont County Court of Common Pleas Judge Jerry R. McBride Judge Richard P. Ferenc Judge Victor M. Haddad Judge Anthony W. Brock DC# 21-0120-006	Ohio Judicial Conference	4 @ \$250.00 Each Total \$1,000.00	01/01/2021 through 12/31/2021

**3. IN RE:    CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
RELEASE OF A MAINTENANCE BOND AS SURETY FOR THE  
INSTALLATION OF WATER MAIN EXTENSION AND ACCEPTANCE  
OF SAME INTO THE COUNTY WATERWORKS SYSTEM...19-0227-  
008...APPROVED**

Recommendation of Heath Wilson P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize the release of the Maintenance Bond which provided surety for the installation of the water main extension to serve the following location and to accept said water main extension into the County Water Waterworks/Sewer Systems pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Water Main Extension Bond
Red Bird Road	Miami	\$4,300.00*  *Secured by Cashier’s Check Number 30998328 issued on 02/21/2019 by Fifth Third Bank, Kentucky, Inc., Lexington, Kentucky, on behalf of Todd P. Riley, 10690 Loveland Madeira Road, Loveland, Ohio 45140

**4. IN RE:    CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
RELEASE OF A MAINTENANCE BOND AS SURETY FOR THE  
INSTALLATION OF SEWER MAIN EXTENSIONS AND ACCEPTANCE  
OF SAME INTO THE COUNTY WATERWORKS SYSTEM...19-1113-  
008...APPROVED**

Recommendation of Heath Wilson P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize the release of the Maintenance Bond which provided surety for the installation of the sewer main extension to serve the following locations and to accept said sewer main extensions into the County Water Waterworks/Sewer Systems pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Sewer Main Extension Bond
Celestial Estates Subdivision	Miami	\$5,300.00

Section 1		
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**5. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF  
WATER AND SANITARY SEWER MAIN EXTENSIONS FOR SAME...21-  
0108-001...APPROVED**

Recommendation of Heath Wilson P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E, Director of Utilities, Clermont County Water Resources Department, to execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and Sanitary Sewer Main Extension to serve the following subdivisions:

Subdivision	Township	Water Bond	Sewer Bond
Madingley Falls Phase 3	Miami	\$1,600.00	\$3,800.00

**6. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF  
EXPENSES RELATIVE TO SAME...APPROVED**

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto:

**COUNTY SHERIFF**

**Mike Robinson** – (3) days – Loveland, Ohio – National Institute of Truth Verification - Voice Stress Analysis Re-Certification –Total expenses for registration (\$395.00), not to exceed \$395.00.

**7. IN RE: PERSONNEL ACTIONS...APPROVED**

- \* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

**NON-CONSENT AGENDA**

**8. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 017-  
21/PAYMENT OF BILLS...ADOPTED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 017-21** resolving to approve payment to vendors **in the total amount of \$2,950,943.98** for Checks dated **February 3, 2021**, as presented by the County Auditor on **02/01/2021**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**9. IN RE:    DEPARTMENT OF JOB AND FAMILY SERVICES...SUBGRANT AGREEMENT WITH CHOICES, INC. FOR THE PROVISION OF ADOPTION TRAINING LIAISON COORDINATION SERVICES AT THE SOUTHWEST OHIO REGIONAL TRAINING CENTER FOR SAME...20-0114-008...EXECUTED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute the Subgrant Agreement by and between the Board of Clermont County Commissioners, the Clermont County Department of Job and Family Services, and CHOICES, Inc. for the provision of Adoption Training Liaison Coordination Services at the Southwest Ohio Regional Training Center (SWORTC), in accordance with the Program Description attached thereto and incorporated therein as Appendix A, for a total amount not to exceed \$14,026.00, effective for the period of 01/01/2021 through 06/30/2021, pursuant to and in compliance with the terms and conditions set forth therein, and contingent upon the release of the required purchase order in concert with Requisition Number 00000046-00 dated 01/08/2021 relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes;   Commissioner Batchler, Yes;   Commissioner Corcoran, Yes.

**10. IN RE:    COUNTY ENGINEER...WOODBURY GLEN SUBDIVISION/SECTION 6/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-3259 FOR THE REPLAT OF LOT 166 WITHIN SAME...21-0105-007...EXECUTED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute Record Plat Number **629-3259** for the Replat of Lots in the following Subdivision/Location within Batavia Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Woodbury Glen Subdivision Section 6 Replat of Lot 166 Batavia Township	629-3259	To create a private waterline easement.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes;   Commissioner Painter, Yes;   Commissioner Corcoran, Yes.

**11. IN RE:    COUNTY ENGINEER...WILLOW BROOK FARMS SUBDIVISION/SECTION 3/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3260 AND COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...20-1222-002...EXECUTED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute Record Plat Number **629-3260** for the following subdivision/location within Miami Township, and further to execute the Combined Performance-Maintenance Bond, as well as, Performance Bond for Sidewalks as surety for same relative to the

construction of the below listed streets:

Subdivision/Location	Performance-Maintenance	Sidewalk	Street/Length (miles)
Willow Brook Farms Subdivision Section 3 Miami Township	\$51,000.00/\$12,000.00	\$60,000.00	Diekmeyer Lane (0.207) Wood Gate Way (0.197) Clover Field Drive (0.090)

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes;   Commissioner Batchler, Yes;   Commissioner Corcoran, Yes.

**12. IN RE:   COUNTY ENGINEER...ANNUAL COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION FOR THE COUNTY OF CLERMONT, OHIO FOR CALENDER YEAR 2020...21-0112-006...EXECUTED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to accept and execute the Annual County Highway System Mileage Certification for the County of Clermont, Ohio, for Calendar Year 2020, certifying the total eligible number of miles for Clermont County to be 385.819 as of 12/31/20 pursuant to Section 4501.04 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes;   Commissioner Painter, Yes;   Commissioner Corcoran, Yes.

**13. IN RE:   CLERMONT COUNTY WATER RESOURCES DEPARTMENT... LEGAL SERVICES AGREEMENT WITH THE PROSECUTING ATTORNEY OF CLERMONT COUNTY, OHIO, FOR PROJECT NUMBERS 6402-60116 AND 6402-60117 RELATIVE TO THE NEWTONSVILLE AREA COLLECTION SYSTEM PROJECT AND THE NEWTONSVILLE WASTEWATER TREATMENT PLANT PROJECT, RESPECTIVELY, FOR SAME...18-0611-001...EXECUTED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute a Legal Services Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the Prosecuting Attorney of Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103 for the provision of legal services relative to United States Department of Agriculture (USDA)/Rural Development (RD) grant and loan requirements for Project Numbers 6402-60116 and 6402-60117 relative to the Newtonsville Area Collection System Project and the Newtonsville Wastewater Treatment Plant Project, respectively, as outlined therein, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes;   Commissioner Batchler, Yes;   Commissioner Corcoran, Yes.

**14. IN RE:   CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH BRACKNEY, INC. FOR PROJECT NUMBER 6401-60159 RELATIVE TO THE SR 48 & SR 28 WATER MAIN REPLACEMENT PROJECT LOCATED WITHIN GOSHEN TOWNSHIP...19-0626-004...EXECUTED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ainsley Knapke, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Director of Utilities, Clermont County Water Resources Department, to authorize Claire B. Corcoran, President of the Board of County Commissioners, or in her absence, any other member of the Board of County Commissioners, **to execute Change Order Number 1 to the Contract with Brackney, Inc.,** 10028 U.S. Highway 52 South, P.O. Box 221, Brookville, Indiana 47012, previously ratified by the Board of County Commissioners on 10/08/2019, for Project Number 6401-60159 **relative to the SR 48 & SR 28 Water Main Replacement Project** located within Goshen Township, which represents an increase in the amount of \$40,056.28, for a total adjusted contract price to date of \$1,639,322.43, as well as, a non-compensable extension of time of 189 calendar days for the completion thereof, for a revised contract completion date of 11/12/2020, for additions, deletions and/or modifications thereto as defined therein, **and contingent upon the release and receipt of the Purchase Order required therefore in concert with Requisition Number 00000151-00 dated 01/13/21 relative thereto.**

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**15. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
AMENDMENT NUMBER 2 TO THE PROFESSIONAL SERVICES  
AGREEMENT WITH JACOBS, AKA CH2M HILL ENGINEERS, INC.  
FOR PROJECT NUMBERS 6402-60116 AND 6402-60117 RELATIVE TO  
THE NEWTONSVILLE COLLECTION SYSTEM ASSESSMENT  
PROJECT AND THE NEWTONSVILLE WASTEWATER TREATMENT  
PLANT PROJECT, RESPECTIVELY, LOCATED WITHIN WAYNE  
TOWNSHIP...18-0611-001...EXECUTED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute Amendment Number 2 to the **Professional Services Agreement** by and between the County of Clermont, Ohio, and **Jacobs Engineering Group, Inc., aka CH2M Hill Engineers, Inc.,** 2 Crowne Point Court, Suite 100, Cincinnati, Ohio 45241, previously ratified by the Board of County Commissioners on 06/25/2018 and subsequently amended on 07/08/2020, **for the provision of additional engineering services as outlined therein, for Project Numbers 6402-60116 and 6402-60117 relative to the Newtonsville Collection System Assessment Project and the Newtonsville Wastewater Treatment Plant Project,** respectively, located within Wayne Township, which represents an increase in the amount of \$45,723.00 therefore, for a total revised contract amount of \$348,215.29, and an extension of time of 238 calendar days for the completion thereof, for a revised contract completion date of 05/20/2021, exclusive of County review time, with all other terms and conditions of the original Contract to remain in full force and effect **and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00000148 dated 01/13/2021 relative thereto.**

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**16. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
CERTIFIED LIST OF THE GOVERNING BOARD OF CLERMONT  
COUNTY, OHIO, AS REQUESTED BY THE UNITED STATES  
DEPARTMENT OF AGRICULTURE/RURAL DEVELOPMENT IN AND  
AS IT RELATES TO GRANT AND LOAN FUNDING FOR PROJECT  
NUMBERS 6402-60116 AND 6402-60117 RELATIVE TO THE  
NEWTONSVILLE COLLECTION SYSTEM ASSESSMENT PROJECT**

**AND THE NEWTONSVILLE WASTEWATER TREATMENT PLANT PROJECT, RESPECTIVELY...18-0611-001...EXECUTED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute a Certified List of the Governing Board of Clermont County, Ohio, as requested by the United States Department of Agriculture (USDA)/Rural Development, 514 Harry Sauner Road, Suite 3, Hillsboro, Ohio 45133 in and as it relates to grant and loan funding for Project Numbers 6402-60116 and 6402-60117 relative to the Newtonsville Collection System Assessment Project and the Newtonsville Wastewater Treatment Project, respectively

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**17. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... REAL ESTATE PURCHASE CONTRACT WITH R. SCOTT SMITH FOR THE PURCHASE OF 0.204 ACRES OF LAND OF PARCEL NUMBER 49-34-10A-061. FOR PROJECT NUMBERS 6402-60116 AND 6402-60117 RELATIVE TO THE NEWTONSVILLE AREA COLLECTION SYSTEM ASSESSMENT PROJECT AND THE NEWTONSVILLE WASTEWATER TREATMENT PLANT PROJECT, RESPECTIVELY, FOR SAME...21-0119-005...EXECUTED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute a Real Estate Purchase Contract by and between the Board of County Commissioners of Clermont County, Ohio, and R. Scott Smith, 5940 Eckman Lane, P.O. Box 149, Newtonsville, Ohio 45158-0159 for the purchase of 0.204 acres of land of Parcel Number 49-34-10A-061. located on Eckman Lane in Wayne Township, at the purchase price of \$5,831.47, with no earnest funds to be paid and the total purchase price payable at closing, pursuant to and in compliance with the terms and conditions set forth therein and in concert with Project Numbers 6402-60116 and 6402-60117 relative to the construction of the Newtonsville Area Collection System Assessment Project and the Newtonsville Wastewater Treatment Plant Project, respectively, located in Wayne Township.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**18. IN RE: CLERMONT TRANSPORTATION CONNECTION...MEMORANDUM OF UNDERSTANDING WITH CLERMONT SENIOR SERVICES, INC. FOR THE PROVISION OF OPERATIONS, MAINTENANCE, TRAINING, PROCUREMENT AND MARKETING COORDINATION FOR SAME...21-0120-007...EXECUTED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of William Harris, Director, Clermont Transportation Connection, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Memorandum of Understanding by and between the Board of Clermont County Commissioners, on behalf of the Clermont Transportation Connection, and Clermont Senior Services, Inc., 2085 James E. Sauls Sr.



Drive, Batavia, Ohio 45103 for the coordination of operations, maintenance, training, procurement and marketing to provide more efficient transportation services in Clermont County, effective 01/01/21 through 12/31/21, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**19. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...  
REQUEST TO ADVERTISE FOR BIDS FOR THE SECURITY  
UPGRADES 2021 PROJECT IN VARIOUS COUNTY FACILITIES...21-  
0115-010...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management, with the concurrence of Thomas J. Eigel, County Administrator, to approve the request to advertise for bids for the Security Upgrades 2021 Project in various County facilities, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, February 11, 2021, scheduling non-mandatory pre-bid conference, at 9:00 A.M. Local Time, Friday, February 18, 2021 at the Clermont County Facilities Management Office, 4001 Filager Road; Batavia, Ohio 45103, with bids to be received until 2:00 P.M. Local Time on Thursday, February 25, 2021, in the office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: [www.clermontcountyohio.gov](http://www.clermontcountyohio.gov).

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**20. IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO  
ESTABLISH THE EMERGENCY RENTAL ASSISTANCE FUND TO  
ADMINISTER THE EMERGENCY RENTAL PROGRAM ESTABLISHED  
BY THE CONSOLIDATED APPROPRIATIONS ACT OF 2021...21-0122-  
003...APPROVED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Linda L. Fraley, Clermont County Auditor and the Office of Management and Budget to approve the establishment of Fund 2406, the Emergency Rental Assistance Fund to accumulate revenue paid by the US Treasury for the payment to individuals for the help of Rental Assistance. The establishment of this fund is acceptable under Ohio Revised Code Section 5705.09.

**DISCUSSION:** COMMISSIONER CORCORAN ASKED FOR THE PHONE NUMBER TO CALL AND MR. DICK GAVE THE NUMBER 211 FOR UNITED WAY IN REGARDS TO TAX HELP. COMMISSIONER PAINTER ASKED HOW PEOPLE WOULD GO ABOUT GETTING HELP AND MR. DICK SHARED THAT THEY PLAN TO GET A CONTRACT TO THE BOARD OF COMMISSIONERS NEXT WEEK TO EXECUTE THE GRANT WITH CLERMONT COUNTY COMMUNITY SERVICES AND WOULD HAVE MORE INFORMATION THEN. COMMISSIONER BATCHLER ASKED IF THESE FUNDS ARE AVAILABLE FOR A ONE TIME APPLICANT ONLY AND MR. DICK SHARED THAT IF AN INDIVIDUAL HAS USED ANOTHER FUNDING SOURCE, THEY WILL NOT BE ELIGIBLE.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**21. IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO APPENDIX 4.09 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL WITH RESPECT TO THE CLERMONT COUNTY CLASSIFICATION PLAN...21-0127-002...RATIFIED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sandra Tahat, Human Resource Administrator, with the concurrence of Thomas J. Eigel, County Administrator, to amend Appendix 4.09 of the Clermont County Personnel Policy and Procedure Manual with respect to the Clermont County Classification Plan to add the Classification Title of Veterinarian Technician, Class Number 79912 at Pay Range 6 as outlined in Exhibit A, attached thereto and made a part thereof, effective upon approval, and further to authorize the update of the appropriate internet links and appendices accordingly.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**22. IN RE: BOARD OF COUNTY COMMISSIONERS..... REVISED TABLE OF ORGANIZATION FOR THE CLERMONT COUNTY KENNEL...21-0127-003...ADOPTED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Greg Bickford, Assistant County Administrator, with the concurrence of Thomas J. Eigel, County Administrator, to adopt a revised Table of Organization for the Clermont County Kennel, adding one part-time Veterinarian Technician, Class Number 79912 at Pay Range 6 as outlined in Exhibit A, attached thereto and made a part thereof, effective upon approval; and, further to authorize the update of the appropriate internet links and appendices accordingly.

**DISCUSSION:** COMMISSIONER CORCORAN ASKED GREG BICKFORD TO GIVE A QUICK UPDATE ON THE PROGRESS OF THE SHELTER. MR. BICKFORD SHARED THAT THE SHELTER HAS BEEN PAINTED, DEEP CLEANED, THE RODENT PROBLEM IS BEING CORRECTED, THEY ARE SANITIZING AND REPLACING CEILING TILES AND THE FACILITY IS LOOKING REALLY GOOD. THERE IS ANOTHER DOG WARDEN APPOINTMENT ON THE AGENDA AND THEY ARE CLOSE TO OPENING TO THE PUBLIC. THERE ARE ONLY 14 DOGS IN THE FACILITY, SOME OF WHICH ARE ON A HOLD FOR CRUELTY CASES. THE RESCUE PARTNERS HAVE BEEN FANTASTIC WITH HELPING GET DOGS INTO FOSTER HOMES AND ADOPTED. THEY WILL BEGIN CLEANING THE OUTSIDE AND WORKING ON THE KENNELS IN THE NEXT WEEK. COMMISSIONER PAINTER ADDED THAT THE PUBLIC HAS BEEN INQUIRING ON WHEN THE SHELTER WILL BE ADOPTING DOGS TO THE PUBLIC AND MR. BICKFORD SHARED THAT ONCE THE SHELTER IS READY, THEY WILL MOVE TO PUBLIC ADOPTIONS WHICH WILL BE VERY SOON.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**23. IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO ADVERTISE FOR PROPOSALS FOR EMPLOYEE BENEFIT CONSULTING/BROKER SERVICES CONTRACT FOR CLERMONT COUNTY, OHIO...21-0122-002...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Yvonne Smith, Benefits Coordinator, and Sandra Tahat, Human Resources Administrator, to approve the request to advertise for proposals for Employee Benefit Consulting/Broker Services for Clermont County, Ohio, pursuant to the specifications therein, and further authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on **Thursday, February 11, 2021** with said proposals to be received until **2:00 p.m. Local Time on Thursday, March 11, 2021**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103. This notice will also be posted on Clermont County’s website at the following URL link: [www.clermontcountyohio.gov](http://www.clermontcountyohio.gov).

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**24. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF DOG WARDEN FOR THE COUNTY OF CLERMONT, OHIO, PURSUANT TO CHAPTER 955 OF THE OHIO REVISED CODE...21-0127-004...RATIFIED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Greg Bickford, Assistant County Administrator, to resolve to ratify the acceptance of an appointment of the following individual as Deputy Dog Warden for the County of Clermont, Ohio, pursuant to and in compliance with Section 955.12 of the Ohio Revised Code for the administration of the statutory requirements of Chapter 955 of the Ohio Revised Code entitled Dogs relative to the housing, feeding, caring for, destroying and disposing of unlicensed and stray dogs within Clermont County, Ohio, effective as of the date(s) indicated:

Name	Action	Position	Effective Date
Erin Graul	Appointment	Deputy Dog Warden	02/01/2021

**DISCUSSION:** COMMISSIONER PAINTER ASKED IF THIS FULFILLS THE REQUIREMENTS NEEDED AND MR. BICKFORD SHARED THAT DOG WARDEN SERVICES ARE FULLY OPERATIONAL. THERE ARE VEHICLES IN ROTATION AND THEY ARE IN THE PROCESS OF STARTING A 24/7 DOG WARDEN SERVICE.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**25. IN RE: BOARD OF COUNTY COMMISSIONERS...REAPPOINTMENT OF REPRESENTATIVE TO SERVE ON THE CLERMONT COUNTY CONVENTION AND VISITORS BUREAU, INC FOR SAME...21-0121-004...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation to reappoint the following representative to serve on the Clermont County Convention and Visitors Bureau, Inc. for the terms as identified below:

Name / Address	Term
Jeffrey Sperry 1195 Eunita Drive Milford, Ohio 45150	02/06/2021 through 02/05/2024 (Second 3 Year Term)

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**26. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REPRESENTATIVES TO SERVE ON THE SEPTIC SYSTEM REHABILITATION FINANCING COMMITTEE DURING CALENDAR YEAR 2021...20-1203-011...APPROVED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation to designate Dennis Brown, Clermont County General Health District/Board of Health Member and Trevor Seal, Banking Center Manager, Park National Bank, Financial Institution Member to serve on the Septic System Rehabilitation Financing Committee during Calendar Year 2021, pursuant to and in compliance with Article III (A) of the Clermont County Septic System Rehabilitation Financing Program Plan.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**27. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REPRESENTATIVE TO SERVE ON THE SEPTIC SYSTEM REHABILITATION FINANCING COMMITTEE DURING CALENDAR YEAR 2021...20-1203-011...APPROVED**

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation to designate Clermont County Commissioner David L. Painter to serve on the Septic System Rehabilitation Financing Committee during Calendar Year 2021, pursuant to and in compliance with Article III (A) of the Clermont County Septic System Rehabilitation Financing Program Plan.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Abstain.

**28. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 018-21/RESOLUTION AUTHORIZING THE TRANSFER OF LAND TOTALING 6.51 ACRES IDENTIFIED AS PART OF PERMANENT PARCEL NUMBER 06-02-24.-009 OF THE CLERMONT COUNTY AUDITOR'S RECORDS TO THE CLERMONT COUNTY CIC, INC. AND EXECUTION OF QUIT CLAIM DEED FOR SAME... 21-0126-005...ADOPTED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Greg Bickford, Assistant County Administrator, to adopt **Resolution Number 018-21** resolving to authorize the transfer of 6.51 acres identified as part of Permanent Parcel Number 06-02-24.-009 of the Records of the Clermont County Auditor, situated in Village of Batavia, Batavia Township, Clermont County, Ohio, and titled in the name of the Board of Clermont County Commissioners to the Clermont County CIC, Inc., 101 East Main Street, Batavia, Ohio 45103 for the consideration of \$1.00 and to authorize the Board of County Commissioners to execute the Quit Claim Deed as prepared by the Office of the Prosecuting Attorney; and further, to authorize Michael McNamara, Director, Department of Community and

Economic Development, in consultation with the Office of the Prosecuting Attorney, to execute all other documents necessary to convey said property and to complete the recording of the transaction relative thereto.

**DISCUSSION:** GREG BICKFORD, ASSISTANT COUNTY ADMINISTRATOR ADDED THAT THIS WAS REQUESTED BY BATAVIA TOWNSHIP. IT ALLOWS ACCESS TO THE RIDGE DEVELOPMENT WITH THE GOAL FOR POLICE, FIRE, AND OTHER SAFETY VEHICLES TO REACH THE PROPERTY.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**29. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO EMPLOY OUTSIDE LEGAL COUNSEL TO REPRESENT THE BOARD OF COUNTY COMMISSIONERS IN ITS OFFICIAL CAPACITY AND TO ADVISE IT ON LEGAL MATTERS ON AN ANNUAL BASIS DURING CALENDAR YEAR 2021 PURSUANT TO AND IN COMPLIANCE WITH SECTION 309.09(C) OF THE OHIO REVISED CODE... 21-0126-001...EXECUTED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners resolve to employ Mark Landes with the Law Firm of Isaac, Wiles, Burkholder & Teetor, LLC, Two Miranova Place, Suite 700, Columbus, Ohio, 43215, as outside legal counsel to represent the Board of County Commissioners in its official capacity and to advise it on legal matters on an annual basis during Calendar Year 2021, with the total compensation to be paid for the afore stated representation not to exceed the total annual compensation of the Clermont County Prosecuting Attorney, pursuant to and in compliance with Section 309.09(C) of the Ohio Revised Code, and further to resolve to authorize Thomas J. Eigel, County Administrator, to execute a Professional Services Contract by and between the Board of County Commissioners, Clermont County, Ohio, and the Law Firm of Isaac, Wiles, Burkholder & Teetor, LLC, Two Miranova Place, Suite 700, Columbus, Ohio, 43215 to represent the Board of County Commissioners in its official capacity and to advise it on legal matters during Calendar Year 2021, pursuant to and in compliance with Section 309.09(C) of the Ohio Revised Code and the terms and conditions set forth therein, with the total compensation for the attorneys' fees and costs associated therefore not to exceed \$5,000.00.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 02/03/2021...21-0104-004...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Thomas J. Eigel, County Administrator, asked the Board to consider adding (1) one additional item to the agenda of the Regular Session of 02/03/2021 to include the designation of Charles J. Miller Insurance Agency, Inc. as agent/broker of record as it relates to Dog Warden Surety Bonds. Holly Cruey, Clerk of the Board, asked for a motion to approve the additions to the agenda for today's Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF CHARLES J. MILLER INSURANCE AGENCY, INC AS AGENT/BROKER OF RECORD IN AND AS IT RELATES TO DOG WARDEN BLANKET SURETY BONDS...21-0202-002...APPROVED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation to designate Charles J. Miller Insurance Agency, Inc., 191 E. Main Street Batavia, Ohio 45103 as Agent/Broker of Record for and on behalf of the Clermont County Board of Commissioners, in and as it relates to Policy Number 014221528 with Liberty Mutual Surety/Ohio Casualty Insurance Company, 2200 Renaissance Blvd. Suite 400, King of Prussia, PA 19406, for the Dog Warden Blanket Surety Bond, effective 01/01/2021 to 12/31/2021, and to authorize Claire B. Corcoran, President of the Board of County Commissioners to execute the Agent /Broker of Record form attached hereto and made a part hereof.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**LET THE RECORD SHOW:** THOMAS J. EIGEL, COUNTY ADMINISTRATOR ASKED TO MODIFY EXECUTIVE SESSION TO ADD THE APPOINTMENT, EMPLOYMENT, DISCIPLINE, DEMOTION OR COMPENSATION OF ONE OR MORE OF OUR PUBLIC EMPLOYEES.

**LET THE RECORD SHOW:** A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER BATCHLER TO ADD THE APPOINTMENT, EMPLOYMENT, DISCIPLINE, DEMOTION OR COMPENSATION OF ONE OR MORE OF OUR PUBLIC EMPLOYEES TO EXECUTIVE SESSION.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**LET THE RECORD SHOW:** A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER BATCHLER, TO GO INTO EXECUTIVE SESSION AT 10:56 A.M. PURSUANT TO SECTION 121.22 (G) (1) OF THE OHIO REVISED CODE TO CONSIDER THE APPOINTMENT, EMPLOYMENT, DISCIPLINE, DEMOTION OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES.

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**LET THE RECORD SHOW:** THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 12:06 P.M. WITH NO ACTION TAKEN AND NO DECISIONS MADE.

**LET THE RECORD SHOW:** COMMISSIONER CORCORAN OPENED THE MEETING FOR BOARD MEMBER COMMENTS.

**LET THE RECORD SHOW:** COMMISSIONER PAINTER ASKED CITIZENS TO REMAIN PATIENT WITH THE HEALTH DEPARTMENT AS THEY WORK TO ADMINISTER AS MANY VACCINES AS THEY CAN. MR. PAINTER ENCOURAGED EVERYONE TO REMAIN CAREFUL AND CONTINUE TO WEAR PERSONAL PROTECTIVE EQUIPMENT.

**LET THE RECORD SHOW:** COMMISSIONER BATCHLER SHARED THAT OTHER SERVICE PROVIDERS LIKE MEIJER, KROGER AND HEALTHSOURCE ARE AVAILABLE TO GET THE VACCINE.

**LET THE RECORD SHOW:** COMMISSIONER CORCORAN EXTENDED THANKS TO MEDICAL UNITS WHO STOOD UNDER TENTS IN THE COLD TO ADMINISTER VACCINES.

**LET THE RECORD SHOW:** COMMISSIONER PAINTER REMINDED EVERYONE THAT FEBRUARY 02 WAS THE ANNIVERSARY OF DEPUTY BILL BREWER'S DEATH AND HE EXTENDED HIS HEARTFELT CONDOLENCES TO THE FAMILY.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Batchler,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 12:10 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

**CLAIRE B. CORCORAN, PRESIDENT**

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**DAVID L. PAINTER, VICE PRESIDENT**

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**BONNIE J. BATCHLER, MEMBER**

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**HOLLY CRUEY, CLERK OF THE BOARD**

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**02/08/2021**  
**DATE APPROVED**